

MVHS meeting minutes for May 18, 2017

6:37 Meeting called to order by Jennifer. April's meeting minutes were approved.

Treasurer report: discussed meeting with Sarah. Pool fees paid by August, yet grace period for MVHS likely. Discussed need for and storage of equipment ie kickboards, buoys, coach Britt making list. Email fundraiser in June. Goal is to cap individual fees at \$230, fundraise remainder esp our big expenses of pool and assistant coach. Last year pool fee 3822k or \$78 per swimmer, hope to meet or beat this. Will clarify upfront cost of equipment per Luke.

Discussion of important dates: SWOL online All concussion/insurance forms. Clinic for physicals on the 23<sup>rd</sup>. August 15<sup>th</sup> school wide annual fall sports informational evening. Powerpoint with Luke. Trust this event pulls in freshman. Out of state or district swimmers will need to contact Luke for paperwork ASAP, others can be followed up by coach/boosters. Will use sign up genius for May 25<sup>th</sup>—up to 100 kids up to \$100 or less proposed pizza budget. 1<sup>st</sup>, Naomi, Coach Britt seconds, approved. June 5<sup>th</sup> meeting at Meridian Pool, in grassy area near high dive Parent meeting at 8:00 weather permitting, reduced board business, mostly Britt talking and we'll share email fundraising info.

Coach report: Email group how to and password shared to streamline coach communication. Fees are TBD. Summer activities\*June 3<sup>rd</sup> team hike in Hulls Gultch, unofficial no physical required. \*2 hour pool clinic cost \$125 on June 29<sup>th</sup> 10-12. \*additional co-captians 2 boys/2 girls each to be voted on by team. Captains will not attend future board meetings, coach will relay info. \*In water Aug 11 (update to early AM August 12<sup>th</sup>?) Discovery Park picnic, 12-4 all families. Naomi to follow up send in paperwork and payment, coach is contact person. Team suits ordering in 2 parts with Sarah Engle-pay school, more info on swimmers night. Discussed swim practice on Saturdays as well as 2-3 mornings per week. Discussed open meets. Who is thinking this through? Linda Conger? Coach approach is train in best strokes as fast as possible. Dryland plus stretching plus pool time 2 hour total. Question Luke/Julie at IHSAA on costs for dual meets, Britt will call.

Fundraising discussion snap raise vs email fundraise costs/benefits also Luke will give us one night of football concessions for fundraising we get 30% of proceeds, check on timing, hope for schedule on byweek. Also sponsorship boards of \$100 donation. Successful Fundraising is all year

Send email about search for fundraising person by Cathy

Our working website is [MVHSSwimteam.com](http://MVHSSwimteam.com)

Bylaw revision/review/discussion Vote June 5<sup>th</sup> to approve

Meeting adjourned at 8:55